

## **Voting results of the Extraordinary General Meeting of Euronext N.V. held on 27 October 2015**

### **Agenda item 2a (voting item 1)**

#### **Appointment of Stéphane Boujnah as a member of the Managing Board**

Number and percentage of votes in favour:	46,456,843	100%
Number and percentage of votes against:	0	0%
Number of votes that were validly cast*:	46,456,843	
Percentage of issued capital validly cast**:		66.68%
Number of abstentions:	33,088	

The resolution was adopted.

\* This number is equal to the number of votes in favour and against. The number of abstentions is not included in this number.

\*\* The issued capital of Euronext N.V. on 29 September 2015, the Record Date, amounted to 70,000,000 shares, each with a nominal value of € 1.60 and entitled to one vote. Per the Record Date, the total number of shares entitled to vote amounted to 69,671,722.